

2. PERSONNEL

***A. Professional Staff Resignation**

Consideration of approval to accept letter of resignation from Emily Gowin, Interpreter for the Deaf and Hard of Hearing, effective December 22, 2023; ([Attachment IX-2A](#))

3. STUDENT

***A. Approval of Overnight Field Trip Request**

Consideration of approval for the following overnight field trip request:

1. James Mack, High School Culinary Arts Teacher, to take 10 – 15 Students (Skills USA) to Disney World, Orlando, Florida on April 24 – May 1, 2023 for *Cook Around the World Competition*. ([Attachment IX-3A](#))

___Approved ___Disapproved ___Amended ___Tabled ___Postponed

X. ACTION ITEMS:

1. ADMINISTRATION AND ORGANIZATION

***A. Approval of Locker Replacements at Rock L. Butler Middle School**

Consideration of approval for the replacement of lockers in the Rock L. Butler Middle School and the approval of proposal for such in the amount of \$86,095.59 to Nextgen Furniture, Inc. ([Attachment X-1A](#))

***B. Approval of Extra-Duty Salary Schedule Addendum**

Consideration of Extra-Duty Salary Schedule Addendum as presented. ([Attachment X-1B](#))

***C. Approval of Second Reading and Adoption of WASD Policy #838 – Fraud**

Consideration of approval for the second reading and adoption of WASD Policy #838 – Fraud, as presented. ([Attachment X-1C](#))

***D. Approval of Proposal from Stuart Lisowski Excavation**

Consideration of approval of proposal from Stuart Lisowski Excavation to prepare site for new bathroom facility at Wellsboro High School Stadium (football field) as presented. ([Attachment X-1D](#))

***E. Approval of “Wellsboro Girls Wrestling Program” Implementation for School Year 2023-24**

Consideration of approval for the implementation of “Wellsboro Girls Wrestling Program” for School Year 2023-24 as presented. ([Attachment X-1E](#))

Motion made by Maegan McConnell, seconded by Dan Nowak, to add Addendum re:

Motion to Amend Approval of Weighted Grade

To tentatively approve Advanced Placement (AP) courses, Dual Enrollment Courses, and Honors Courses as weighted to allow the administration to move forward with scheduling for the next school year. Students receiving an 85% or higher grade in the course will be eligible for a 1.05 multiplier to be added on to the final grade. In the event a student does not pass a dual enrollment course with an 85%, the student shall pay the district the payment for the tuition and will no longer be eligible for dual enrollment courses. Final approval will be considered at the February board meeting, upon review of courses, tentative enrollment and financial impacts on the budget.

F. Approval of Weighted Grades

Consideration of approval for Advanced Placement (AP) courses, Dual Enrollment Courses, and Honors Courses as weighted. Students receiving an 85% or higher grade in the course will be eligible for a 1.05 multiplier to be added on to the final grade. In the event a student does not pass a dual enrollment course with an 85%, the student shall pay the District the payment for the tuition and will no longer be eligible for Dual Enrollment courses.

G. Approval of Increase to Entrance Fees

Consideration of approval to approve the following entrance fees for events:

Varsity Events: **Adults:** \$4.00; **Students from other schools:** \$1.00; **Senior Citizens:** Free
WASD students: Free

Jr. High Events: **Adults:** \$2.00; **Students from other schools:** \$1.00; **Senior Citizens:** Free
WASD students: Free

H. Approval of Membership Fee for Administration Office Weight Room

Consideration of approval for all patrons to pay a membership fee of \$50.00 for every six (6) months, or \$100.00 for a yearly membership.

___ Approved

___ Disapproved

___ Amended

___ Tabled

___ Postponed

2. PERSONNEL

A. Extra-Curricular Volunteer Appointments for School Year 2023-24

Consideration of approval for the following volunteer appointments for School Year 2023-24:

1. Todd Webster, Volunteer High School Wrestling Assistant Coach, effective November 17, 2023 – March 9, 2024;
2. Andrew Rendos, Volunteer High School Wrestling Assistant Coach, effective November 17, 2023 – March 9, 2024;
3. Jacob Singer, Volunteer High School Boys Basketball Assistant Coach, effective November 17, 2023 – March 23, 2024;
4. Todd Fleming, Volunteer Middle School Girls Basketball Assistant Coach, effective November 17, 2023 – March 23, 2024;
5. Sue Voightland, Elementary Volunteer, for School Year 2023-24;
6. Amy Wood, as Rock L. Butler Middle School tutor, for the School Year 2023-24 After School Tutoring Program;
7. Shelby N. Raffensberger, as Rock L. Butler Middle School tutor, for the School Year 2023-24 After School Tutoring Program;
8. Lauren E. Mook, as Rock L. Butler Middle School tutor, for the School Year 2023-24 After School Tutoring Program;
9. Colin J. McGovern, as Rock L. Butler Middle School tutor, for the School Year 2023-24 After School Tutoring Program;
10. Jenna R. Harrell, as Rock L. Butler Middle School tutor, for the School Year 2023-24 After School Tutoring Program;
11. Jacob T. Bickmore, as Rock L. Butler Middle School tutor, for the School Year 2023-24 After School Tutoring Program;

*B. Conference Requests

Consideration of approval for the following conference requests during School Year 2023-24:

1. Jennifer Sporer, Middle School Gifted Education Teacher, to attend "2024 Scholarship Challenge Annual Kickoff Luncheon" on November 16, 2023 in Sayre, PA; (Estimated expenditures: \$74.67) ([Attachment X-2B-1](#))

2. Karen Farrer, Jeremy Byrd, Ben Largey, Jake Rogers, Miranda Smith, Nicole Schea, and Selina Bogaczyk, to attend “Disability Inclusive Curriculum Pilot Grant Kick-Off Session” in Harrisburg, PA on November 28 & 29, 2023 (Estimated expenditures: \$1,956) ([Attachment X-2B-2](#))
3. Melanie Berndtson, High School AgScience Teacher, to attend “National Association of Agricultural Educators National Conference” in Phoenix, Arizona on November 28 – December 2, 2023 (Estimated expenditures: \$586.38 substitute costs) ([Attachment X-2B-3](#))
4. Shane Mascho, Middle School Guidance Counselor, to attend (Pennsylvania School Counselors Association Conference” in Pocono Manor, PA on December 7 & 8, 2023 (Estimated expenditures: \$757.84) ([Attachment X-2B-4](#))
5. Daniel Sensenig, High School Music Teacher, to attend PMEA District 8 Chorus (with 9 students) in Montoursville, PA on January 24-26, 2024 (Estimated expenditures: \$1,382.17) ([Attachment X-2B-5](#))
6. Sharon Mohr, Jamie Madlock, Ashley Lovejoy, Nicole Schea, Mark Taylor (paraprofessional), Miranda Smith, Jessica Gay, Brenda Copp, Dr. Jacob Rogers, Jessica Palmer, Sarah Wagaman, Laura Lightner, Shannon Tice, and Kevin Post, to attend “Intensive Skills Trainings for Students with Emotional Behavior Disorders” in Canton, PA or Harrisburg, PA on January 30 – February 1, 2024; April 16-18, 2024; March 20-22, 2024; (funds expended from PCCD Grant) ([Attachment X-2B-6](#))
7. Rachel Smith, Isaac Cary, Jessica Palmer and Madison DiCamillo, to attend PETE & C Conference, in Harrisburg, PA on February 4 – 7, 2024; (Estimated expenditures: \$3,146.60) ([Attachment X-2B-7](#))
8. Shannon Tice, Elementary Teacher, to attend “Emotional Behavior Intensive Skills Trainings-IU #17” in Canton, PA on March 20-22, 2024 (Estimated expenditures: \$495 for substitute costs) ([Attachment X-2B-8](#))

*C. Approval of Mentors

Consideration of approval for the following mentors for School Year 2023-24:

1. Tina Kreisler, Rock L. Butler Middle School ELA Teacher, as mentor for Becky Rawson, Rock L. Butler Middle School Elementary Teacher, in accordance with the New Teacher Induction Plan 2021-2024;
2. Jennifer Sporer, Rock L. Butler Middle School Gifted Education Teacher, as mentor for Madison DiCamillo, Rock L. Butler Middle School Computer Technology Teacher, in accordance with the New Teacher Induction Plan 2021-2024;

D. Approval of 2023-24 Professional Hire for Wellsboro Online Academy

Consideration of approval for Ashley Lovejoy, Special Education Teacher (High School) (Certifications: Elementary K-6; Special Education PK-12; Grades PK-4) to serve as Wellsboro Online Academy Teacher effective August 30, 2023 – June 6, 2024 at the rate of \$34.00 per hour. Number of hours will be contingent on the number of students enrolled for Wellsboro Online Academy for School Year 2023-24;

E. Approval of ECRI Professional Development funded through Title I Federal Funds for 11/14/-2023 – 1/31/2024

Consideration of approval for the following teaches to participate in online modules on *Enhanced Core Reading Instruction (ECRI)* paid with Title 1 Federal Funds for November 14, 2023 through January 31, 2024. Teachers will be paid a stipend of \$34.00 per hour. The training is 1.5 hours.

Mary Jane Freeman	Heather Callahan	Shannon Tice
Carly Clark	Brenda Brought	Jessica Palmer
Ashley Bowen	Joanne Shaw	Elizabeth Williams
Charissa Mascho	Rhoda Mann	Bethany Salada
Laura Lightner	Marcia Smith	Jacob Singer
Anette Nuss	Darci Warriner	Cynthia Carr
Daren Getty	Kristopher Davis	Sierra Lancaster
Meg Ralston	Melissa Ryan	

___Approved

___Disapproved

___Amended

___Tabled

___Postponed

XI. Public Comment

XII. Adjournment

Items of Information:

1. Listing of Facility Use Requests
2. Conference Reports